



INFRASTRUCTURE BOARD MEETING MINUTES

**Trinity City Hall Annex
6703 NC Highway 62
Tuesday, January 15, 2019
6:00 pm**

Members Present: Chair Andrew Davis. **Committee members:** Charles (Tuck) Barber, Tony Collins and Curtis Connor.

Council Liaison: Jack Carico

Others Present: City Manager, Debbie Hinson; Stormwater/ Planner, Marc Allred; Public Works Utilities Director, Jonathan Cranford; City Clerk, Annette de Ruyter and other interested parties.

1. Call to Order

Board Chair Davis called the meeting to order at 6:00 pm.

2. Pledge of Allegiance

Board Chair Davis led the Pledge of Allegiance.

3. Invocation

Board member Connor gave the Invocation.

4. Review, Amend if needed, and Approve Agenda.

Board Chair Davis asked to amend or approve the Agenda.

A motion was made by Board member Connor to approve the Agenda as presented. The motion was seconded by Board member Barber and approved unanimously with a vote of 4 ayes and 0 nays.

New Business

5. Approve November 20, 2018 Minutes

Board Chair Davis asked for a motion to approve the Minutes.

Motion by Board member Barber to approve the minutes as written. The motion was seconded by Board member Connor and approved unanimously with a vote of 4 ayes and 0 nays.

6. Younts Street Extension

Board Chair Davis opened this Item and called for presentation.

Mr. Rick Austin, Abbotts Creek Engineering, addressed the Board as follows:

- Powell Bill must be used for a road, not a driveway.
- 50' easement
- 22' wide paved street
- Curb and Gutter, required by zoning ordinance
- Valley Curb
- Sidewalk on one side
- Part of Uwharrie Trails
- 20' buffer between residential zone
- Allows for potential expansion
- Record ROW for Younts Street straightening

A motion was made by Board member Connor to recommend as presented. The motion was seconded by Board member Barber. After the vote, Board member Collins asked the Clerk to reflect his vote as a nay vote since Chair Davis did not call for opposition to the request, nor did Board member Collins express that his vote be counted as a nay vote. The vote was 3 ayes and 1 nay.

Closing Comments

7. Comments from the Board

None

8. Comments from Staff

City Clerk informed the Board that City Hall will be closed Friday, January 18, 2019 to allow staff to begin moving into the new office. Also we will be closed for Martin Luther King on Monday, January 21, 2019.

9. Adjournment

Motion was made by Board Chair Barber to adjourn the meeting at 6:26 pm. The motion was seconded by Board member Davis and approved unanimously with a vote of 4 ayes and 0 nays.